

**RESOLUTION 38 – 2014  
RESOLUTION AUTHORIZING ENGAGEMENT IN  
A NON-EXCLUSIVE TOWER ATTACHMENT  
LEASE AGREEMENT**

**WHEREAS**, the Borough has heretofore publicly invited Bids for the lease of both ground space and elevated water tower space for the location of wireless communication facilities on the Borough property and improvements thereon located at Block 9.01, Lot 97 of the Tax Maps;

**WHEREAS**, a single Bid was received from New Cingular Wireless PCS, LLC (AT&T); and

**WHEREAS**, the proposal submitted by this Bidder is determined to be conforming to the specifications set forth in the Bid documents; and

**WHEREAS**, the Solicitor has reviewed and recommended the attached “Non-Exclusive Tower Attachment Lease Agreement” for endorsement and delivery to the successful Bidder; and

**WHEREAS**, the Borough deems it in its best interest to engage in this Lease as a supplement to its revenue;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the Non-Exclusive Tower Attachment Lease Agreement annexed hereto is hereby approved and authorized for signature and delivery on behalf of the Borough.

**BOROUGH OF WOODBURY HEIGHTS**

BY: \_\_\_\_\_

**HARRY W. ELTON, JR., MAYOR**

ATTEST:

\_\_\_\_\_  
**JANET PIZZI, BOROUGH CLERK**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Regular Meeting held on the 19th Day of February, 2014.

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**JANET PIZZI, BOROUGH CLERK**